

Eastern Illinois University The Keep

Minutes

Provost's Advisory Group (formerly Council of
Deans)

1998

February 10, 1998

Council of Deans

Follow this and additional works at: http://thekeep.eiu.edu/deans_mins

Recommended Citation

Council of Deans, "February 10, 1998" (1998). *Minutes*. 103.
http://thekeep.eiu.edu/deans_mins/103

This Article is brought to you for free and open access by the Provost's Advisory Group (formerly Council of Deans) at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

MINUTES
COUNCIL OF DEANS' MEETING
February 10, 1998

Present: Brown, Hitch, Johnson, Wall, Evans, Hine, Weidner

1. **Media equipment policy**
Deans were asked to send any concerns or comments about this policy to Dean Lanham.
2. **Recruitment/Retention program**
The recruitment/retention program was discussed. This program makes funds available to assist in the recruitment and hiring of under represented groups in all areas of the university. Deans were encouraged to take advantage of this program.
3. **Payouts**
Historical information on total payouts for the past several years was distributed and discussed. Projected payouts and ways of funding payouts were discussed.
4. **Planning dollars/publicity**
In response to comments about the total dollars available to departments, a list of monies available for use in the academic affairs area each year since 1995 was distributed and discussed.
5. **Chair salaries**
A study of continuing chair salary increases was distributed and briefly discussed.
6. **Academic advising for majors**
A memo requesting information on the way academic advising is handled in colleges was distributed and discussed.
7. **Departmental reviews**
Deans were asked to provide a summary of expenses for outside reviewers for departmental program reviews. Costs will be shared by the President's office and the Provost's office.
8. **Toner scam**
The Purchasing Office has advised of a possible toner scam which may be present on campus. Toner for copiers is provided at no charge to on-campus offices.
9. **Other**
Deans reported on activities in their colleges/units.

The next Council of Deans meeting will be Tuesday, February 17 at 9:00 a.m. in Main 109.

Suzanne Walden
Recording Secretary